



Minutes

**Board of Trustees Meeting
(Via Electronic Means)**

30 Speers Road

Winnipeg, Manitoba

August 13, 2020

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY
AUGUST 13, 2020
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ADMINISTRATION REPORTS		
Chief Superintendent	2	Information
Secretary-Treasurer	2	Information
ADJOURNMENT	2	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
(VIA ELECTRONIC MEANS)
30 SPEERS ROAD
WINNIPEG, MANITOBA
AUGUST 13, 2020**

Present: (30 Speers Road)	Linda Ballantyne	Area 2
	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	Brian Spurrill	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent

Present (online):	Donna Calvert	Area 4
	Tanya Friesen	Area 3
	Kathleen Ettawacappo	Area 5
	Marg Imrie	Area 3
	Graeme Montgomery	Area 1
	Hilbert Mosiondz	Area 1
	Darlene Osborne	Area 5
Marion Pearson	Area 4	

Absent: Tanya Friesen Area 3 (Excused Absence, 10:48 a.m.)

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 10:04 a.m.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for August 13, 2020.

Items 4.00 (Delegation/Guest), 5.00 (Action Items), 6.00 (Committee Reports), 7.00 (Chairperson Report), 8.00 (Education and Board Development), 10.00 (Conference/Meeting Reports), 11.00 (General Discussion), and 12.00 (Correspondence) were referred to a future Board meeting.

MOTION #126-2020: That the draft meeting agenda for August 13, 2020 be approved.

Friesen
Pearson
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft July 23, 2020 regular meeting minutes.

MOTION #127-2020: That the draft revised regular meeting minutes for July 23, 2020 be approved.

Mosiondz
Imrie
Carried

3.00 IN-CAMERA

MOTION #128-2020: That the Board move into in-camera session.

Mosiondz
Calvert
Carried

The Board moved into the in-camera session at 10:06 a.m.

MOTION #129-2020: That the Board move out of in-camera session.

Sanderson
Mosiondz
Carried

The Board moved out of the in-camera session at 10:30 a.m.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. **Report on Pandemic Planning**

The draft 2020-21 School Re-Entry plan was reviewed.

9.02 Secretary-Treasurer's Report

a. **Report on Pandemic Planning**

Discussed under item 9.01 a.

13.00 ADJOURNMENT

MOTION #130-2020: That the meeting be adjourned.

Sanderson
Carried

The meeting adjourned at 11:28 a.m. on August 13, 2020.